

Minutes of a Community Development Agency meeting held by the town board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, April 17, 2012 at 7:00 p.m.

**PRESENT:**

Sean Walter,	Chairman
John Dunleavy,	Member
James Wooten,	Member
George Gabrielsen,	Member
Jodi Giglio,	Member

**ALSO PRESENT:**

Chris Kempner,	Director
Diane M. Wilhelm,	Town Clerk
Robert Kozakiewicz,	Town Attorney

Resolution #4 5

Chris Kempner: "The CDA meeting is opened. And there is one resolution CDA Resolution #4 accepts the annual report and annual financial report for 2011." 5

Member Dunleavy: "So moved."

Member Wooten: "I'll second."

Chairman Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes."

Chris Kempner: "The resolution is therefore declared adopted.

And that completes the business of the CDA."

Member Dunleavy: "I'd like to make a motion move that we close the CDA and re-open the town board meeting. So moved."

Member Wooten: "Second."

Chairman Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, no (inaudible), yes; Dunleavy, yes; Walter, yes."

Meeting adjourned

*Deane M. Shilhelm*  
Town Clerk